MINUTES PERMANENT TASK FORCE ON ANTI-RACISM SPECIAL MEETING OF JANUARY 31, 2023

<u>Present:</u> Council Member Darnell Ford, Co-Chair; Sacha Armstrong-Crockett, Co-Chair; Council Member Michael Marino; Brian Gartner; Kirk Hart; Precious Price; Sam Rival; Stacey Barka. Staff: Deputy General Counsel Kori Wisneski.

Public: None

1. Call to Order

Meeting called to order at 3:08 p.m.

2. Public Comment

None.

3. Approval of Minutes

4. New Business

A. Calendar for 2023-2024

Brian Gartner made a MOTION to approve the schedule for regular meetings of the Task Force. Kirk Hart seconded the motion. The motion passed unanimously.

B. Quarterly Report for 2023: March, June, September, December

Co-Chair Ford advised the Task Force that quarterly reports to the Mayor and Council will be do.

5. Other

None.

6. Adjournment

MOTION to Adjourn by Brian Gartner. Kirk Hart seconded the Motion. The Motion passed unanimously and the meeting adjourned at 3:11 p.m.